



Information Services Board

Agenda

John A. Cherberg Building, Hearing Room 4
Olympia, Washington
May 29, 1996
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in
Hearing Room 1 from 11:30 a.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Len McComb, Chair
Section 2	March 20, 1996 Meeting Minutes Action Item: Approve Minutes.	Len McComb, Chair
Section 3	K-20 Goals and Objectives Action Item: The Board will discuss the ISB Goals and Objectives of the K-20 Educational Network	Dr. Ed Lazowska, ISB
Section 4	LAMP/WSP - Audit Report Status Report: Technology Management Group, Inc., will present its report on the LAMP development project and the operations of the WSP data center.	Ralph Hegreness, TMG
Section 5	GUIDE Update Status Report: The Employment Security Department (ESD) will provide an update on the General Unemployment Insurance Development Effort (GUIDE) project.	Wendy Holden, ESD
Section 6	ACES Update Status Report: The Department of Social and Health Services will provide an update on Automated Client Eligibility System (ACES) project.	Lyle Quasim, DSHS
Section 7	State Strategic IT Plan/Performance Report Action Item: The Department of Information Services will present a draft of the State Strategic IT Plan for approval.	Todd Sander, DIS
Section 8	DIS Services Changes Status Report: The Department of Information Services (DIS) will update the Board on technology improvements within DIS Services divisions.	Clare Donahue, DIS
Section 9	Acquisition and Project Oversight Policy Revision Status Report: The Office of IT Oversight (OITO) will present an overview of planned improvements to ISB policies governing technology acquisitions and IT project oversight.	Suzanne Miles, DIS
Section 10	Quality Assurance Status Report: DIS OITO will discuss contents of a White Paper prepared for the ISB on external Quality Assurance. Public Comments New Business Adjournment	Susan Hettinger, DIS